# REGULAR COUNCIL MEETING

# Tuesday, January 31, 2023 7:00pm

Join Zoom Meeting

https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5taldoYkgvSUdTcldqSUVGOT09

Meeting ID: 889 8252 5535 Passcode: 675736 One tap mobile 929-205-6099

- 1. Call to Order -7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Visitors and Communications
- 4. Consent Agenda
  - A. Approval of Minutes Regular City Council Meeting of Tuesday January 24, 2023
  - B. City Warrants:
    - i. Approval of City Warrants from Week of February 1, 2023
  - C. Clerk's Office Licenses and Permits
  - D. Approval of updates to the Accounts Payable Policy
  - E. Authorize the purchase of a police cruiser
  - F. Special Community Development Warrant: Transfer ACCD grant funds to Downstreet Housing for Recovery Residence final draw
- 5. City Clerk & Treasurer Report
- 6. Liquor/Cannabis Control Boards
- 7. City Manager's Report
- 8. New Business
  - A. Authorize the allocation of \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project (Manager)
  - B. Approval of FY22 Annual TIF Report (Clerk)
  - C. Approval of March 3, 2023 Annual Town Meeting Warning (Clerk)
- 9. Upcoming Business
- 10. Round Table
- 11. Executive Session As Needed
- 12. Adjourn

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online - cvtv723.org/

### OTHER MEETINGS AND EVENTS

Check the City Website for Meeting Warnings, Agendas, Meeting Location and Log-in Instructions.

# Wednesday, February 1st

Homeless Task Force 7 PM Hybrid Public Safety Building and Zoom

### Thursday, February 2<sup>nd</sup>

Development Review Board - CANCELED